DATE: TUESDAY, APRIL 4, 2006, 2006, a.m. RECORDER: Ed Ketcham FINAL

ITEM		R	301342	Motion		VETO
NO.	ACTIONS	О	19475	Second	VOTE	Y or N
30	Adopted (R-2006-765) Proclaim the Month of April 2006, to be "Financial Literacy Month" in the City of San Diego	R	301342	4/7	Unanimous; all present	N
31	Adopted (R-2006-812) Proclaim April 4, 2006, to be "Lupus Alert Day" in the City of San Diego	R	301343	6/3	Unanimous; all present	N
50a	Adopted (O-2006-95 Cor. Copy) State Route 56 Middle; Design of Middle Section at Camino Ruiz Interchange; Amend Agreements for Time Extensions with Caltrans to December 31, 2006 (NOTE: 6 Votes Required)	0	19475	7/3	Unanimous; all present	N
50b	Adopted (O-2006-96 Cor. Copy) State Route 56 Design and Construction of Camino Ruiz Interchange; Amend Agreements for Time Extensions with Caltrans to December 31, 2006 (NOTE: 6 Votes Required)	O	19476	7/3	Unanimous; all present	N
51	Adopted (O-2006-38 Cor. Copy 3) Establish Commission on Gang Prevention and Intervention; Amend Chap. 2, Art. 6 of the San Diego Municipal Code	О	19477	7/3	Unanimous; all present	N
52a	Adopted (O-2006-100) Horton Plaza Redevelopment Project Area; Extend Time Limit Deadlines for Repayment of Indebtedness and Tax Increment Receipt	O	19478	7/3	1234578-yea; 6-nay	N
52b	Adopted (O-2006-101) Centre City Redevelopment Project Area; Extend Time Limit Deadlines for Repayment of Indebtedness and Tax Increment Receipt	O	19479	7/3	1234578-yea; 6-nay	N
53	Adopted (O-2006-92) College Grove Condos Rezone; Change 1.91 Acres at 6420 college Grove Drive from the RM-1-1 and the RS-1-7 Zones into the RM-2-5 Zone (NOTE: Not subject to Mayor's veto)	0	19480	7/3	Unanimous; all present	
54	Adopted (O-2006-62 Cor. Copy) Stella-Project No. 65484 Rezone; Change 0.89- Acre Site at 2015 Hancock Street from the IS- 1-1 Zone into the RM-4-10 Zone (NOTE: Not subject to Mayor's veto)	O	19481	2/7	123457-yea; 68-nay	
55	Introduced (O-2006-106) Extend Master Agreement with Bank of New York for Securities Clearance and Safekeeping Services (NOTE: 6 Votes Required)	I		7/3	Unanimous; all present	N
56	Introduced (O-2006-108) Extend Master Agreement with San Diego Metropolitan Credit Union for Automated Clearing House Services (NOTE: 6 Votes Required)	I		7/3	Unanimous; all present	N
100	<b>Adopted</b> (R-2006-787)	R	301344	7/3	Unanimous; all present	N

# CITY COUNCIL MEETING RESULTS PAGE 2 OF 4

DATE: TUESDAY, APRIL 4, 2006, 2006, a.m. RECORDER: Ed Ketcham FINAL

	Authorize Right of Entry Agreement Bewtween the City of San Diego and San					
	Diego Unified Port District					
101	<b>Adopted</b> (R-2006-656)	R	301345	7/8	1235678-yea; 4-nay	N
101	La Jolla Alta Master Council Retention of		2012 12	,,,	1255070 yea, 1 may	1
	Outside Counsel; Authorize Retainer					
	Agreement with Lasry Laube Byer & Valdez					
	as Outside Counsel					
102	<b>Adopted</b> (R-2006-822)	R	301346	7/3	Unanimous; all present	N
102	Authorize Payment in Settlement of Personnel	1	301310	175	Chammous, an present	1
	Claim to Michelle Krug, Et Al., City File No.					
	LX05-7771-1217					
103	<b>Adopted</b> (R-2006-811)	R	301347	6/3	Unanimous; all present	N
103	Proclaim March 12 through 18, 2006, to be	K	3013 <del>4</del> 7	0/3	Chammous, an present	17
	"Sunshine Week" in the City of San Diego					
104	<b>Adopted</b> (R-2006-766)	R	301348	7/2	Unanimous, all massant	N
104	Declare Continued State of Emergency	K	301348	7/3	Unanimous; all present	19
	Regarding the Discharge of Raw Sewage from					
	Tijuana, Mexico					
105	Adopted (R-2006-702)	ъ	201240	7/2	I In anima ayar all amazant	NT
105	Declare Continued State of Emergency Due to	R	301349	7/3	Unanimous; all present	N
	Severe Shortage of Affordable Housing in the					
	City of San Diego					
220						
330a	<b>1</b> ` ` ′					
	Loring Street Neighborhood Project; Certify					
	Findings Re Coastal Development Permit No.					
	240154					
2201	(NOTE: Not subject to Mayor's veto)					
330b	To be Heard at 2:00 p.m. (R-2006-688)					
	Loring Street Neighborhood Project; Vacate					
	Portion of Loring Street as Shown on Drawing					
	No. 20235-B					
221	(NOTE: Not subject to Mayor's veto)					
331	To be Heard at 2:00 p.m. (R-2006-804)					
	Door of Hope; Grant Conditional Use Permit					
	No. 301798 to the Salvation Army					
	(NOTE: Not subject to Mayor's veto)					
332a	<b>To be Heard at 2:00 p.m.</b> (R-2006-724)					
	CentrePoint Project Within the Crossroads					
	Redevelopment Project Area; Approve					
225	Disposition of Certain Leasehold Interests				<u> </u>	
332b	To be Heard at 2:00 p.m. (R-2006-759)					
	CentrePoint Project Within the Crossroads					
	Redevelopment Project Area; Certify the					
222	Disposition and Development Agreement				<u> </u>	
333	To be Heard at 2:00 p.m. (O-2006-105)					
	Repeal of Debt Incurrence Time Limit					
	Southcrest Redevelopment Project Area;					
	Eliminate Time Limit for Establishing Loans		2012==	- ·-		
334	Adopted (R-2006-791)	R	301350	3/7	Unanimous; all present	N
	Approve Issuance of Bond Items and Loan for					
	Alabama Manor Apartments by the Housing					
22 -	Authority or the City of San Diego	_				
335a	Continued to April 24, 2006 (O-2006- )	I		7/3	2345678-yea; 1-abstained	
	Tobacco Settlement Revenue Securitization;					
	Approve Form and Authorize Execution and					

FINAL

DATE: TUESDAY, APRIL 4, 2006, 2006, a.m.

Ketcham

	Delivery of Sale Agreement					
335b	<b>Continued to April 24, 2006</b> (R-2006-)	R		7/3	2345678-yea; 1-abstained	
	Tobacco Settlement Revenue Securitization;					
	Approve Financing Plan to Leverage					
	Approximately \$10.1 Million					
S500	<b>Adopted</b> (R-2006-817)	R	301351	7/3	Unanimous; all present	N
	39 <sup>th</sup> Street Park Acquisition; Authorize				I I I I I I I I I I I I I I I I I I I	
	Application for Grant Funds in the Amount of					
	\$500,000 for Property Rights					
	QUIT	Q				

<sup>\*</sup>COMMENTS

## **Non-Agenda Comment:**

- **PC-1:** Hud Collins commented on the financial and pension crisis in the City of San Diego.
- **PC-2:** Don Stillwell commented on better use of resources in the City of San Diego.
- **PC-3:** Sandy Summers commented on civil rights.
- **PC-4:** Al Strohlein commented on block party respite.
- **PC-5:** Linda Smith wished to request support for May as Mental Health and Housing Month.
- **PC-6:** Stephen Kerch commented on the Housing Commission and the Rancho DelRioLTD contract.
- **PC-7:** Ron Boshun expressed himself on the subject of the City Council's actions.
- **PC-8:** Jarvis Ross wished to commend a number of the City Council Members for their service and hard work.
- **PC-9:** Katheryn Rhodes commented on the categorical exclusion for SF regulations in the Coastal Outlay Zone.
- **PC-10:** John McNab commented on the swinging pendulum as it relates to City government.
- **PC-11:** Michael Bell wished to commend the City Council for their service and hard work, and expressed his desire to attend upcoming committee meetings.
- **PC-12:** Chris Clifford commented on the elections held in the City of San Diego.

#### **Council Comment:**

### **CC-1**:

Council President Peters stated that he has contacted the San Diego Police Department regarding the arrest and detention of Sandy Summers, and that any questions concerning this incident should be directed to the Police Department.

#### Non-Docket:

## CITY COUNCIL MEETING RESULTS

PAGE 4 OF 4

FINAL DATE: TUESDAY, APRIL 4, 2006, 2006, a.m. RECORDER: Ed Ketcham

None.

Council President Peters recessed the meeting at 11:42 a.m. to reconvene at 2:00 p.m.